

**I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA**

October 6, 2005

1:30 Call to order

1:30 - 1:40 Review of minutes and Action Items from the September 1st meeting

1:40 - 1:45 Update on Project Management class scheduled for 11/30 - 12/2005

1:45 - 1:50 Update on the Project Delivery Framework

1:50 - 2:10 Proposed changes to the IPR template

2:10 - 3:40 Review of September project reports:

Agriculture Measurement Standards License & Payment project (MSLP)

PUCN Electronic Filings and Records Management project (EFRM)

NDE Big Horn project IPR for Phase 2

SOS State Statewide Voter Registration System (SVRS) Project

Taxation UTS project Phase 2 and QA report

DETR Contributions Redesign

DoIT Microwave project Phase 2A and 3

Wildlife Licensing CSPEC, Deliverables schedule and vendor status

MHDS AIMS to Avatar replacement Phase 3

3:40 - 3:45 Upcoming projects:

November meeting:

NAIW - Case Management System

DoIT - Disaster Recovery project

December meeting:

NDOC - Offender Tracking System

Welfare - Child Care System

3:45 - 4:00 Discussion Items:

Risk Assessment Questionnaire & Risk Management worksheet

4:00 Adjourn

NOTE:

Next meeting: 11/3/05 at the
Executive Board room in the State Library